

# Original Bond

#### LICENSE OR PERMIT BOND

#### KNOW ALL MEN BY THESE PRESENT:

That	we, Dynegy Energy Services, Inc.		
	as Principal, and Safeco Insurance Company of America , a corporation		
	der the laws of the State of Washington with its principal office in the City of arety, are held and firmly bound unto People of the State of Illinois as		
	the full penal sum of <u>Thirty Thousand and No/100Dollars (\$30,000.00)</u> ,		
	y of the United States, for the payment of which, well and truly to be made, we bind		
	r heirs, executors, administrators, successors and assigns, jointly and severally,		
firmly by the			
•			
	REAS, the above bounden Principal has obtained or is about to obtain from the said		
	ense or permit to <u>act as an Alternative Retail Electric Supplier (ARES) as provided</u>		
	d to satisfy the bond requirement under Section 451.110 for the indicated term and		
	s hereinafter set forth; and the term of said license or permit is as indicated		
opposite the	block checked below:		
XX	Beginning the 4th day of January, 2000 , and		
	ending the 4th day of January, 2001 .		
₽	Continuous, beginning theday of		
*****			
	REAS, the Principal is required by law to file with the Obligee a bond for the above		
indicated terr	n and conditioned as hereinafter set forth.		
NOW	, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if		
the above bot	unden Principal as such licensee or permittee shall indemnify said Obligee against		
all loss, costs	, expenses or damage to it caused by said Principal's non-compliance with or		
breach of any	laws, statues, ordinances, rules or regulations pertaining to such license or permit		
issued to the	Principal, which said breach or non-compliance shall occur during the term of this		
bond, then th	is obligation shall be void, otherwise to remain in full force and effect.		
	VIDED, that if this bond is for a fixed term, it may be continued by Certificate		
executed by 1	the Surety hereon; and		
DD ()	WIDED BUILTIED, that recording of the number of warm this hand shall continue		
PROVIDED FURTHER, that regardless of the number of years this bond shall continue or be continued in force and of the number of premiums that shall be payable or paid, the Surety			
shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond;			
and			
and			
PROV	VIDED FURTHER, that if the Surety shall so elect, this bond may be canceled by		
the Surety as to subsequent liability by giving thirty (30) days notice in writing to said Obligee.			
Signe	d, sealed and dated this 4th day of January		
	D Farran Cambiasa Inc		
•	Dynegy Energy Services, Inc.		
	By: (Seal)		
	Jens S. Foster		
/Ice President, Taxation			
Safeco Insurance Company of America			
the same of the sa			
	By: (Seal)		
	Dill N. Din Attorney in Coat		



### POWER OF ATTORNEY

Bond No. 603 05 88 SAFECO INSURANCE COMPANY OF AMERICA GENERAL INSURANCE COMPANY OF AMERICA HOME OFFICE: SAFECO PLAZA SEATTLE, WASHINGTON 98185

KNOW ALL BY THESE PRESENTS: That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE (			
That BACECO INCUBANCE COMPANY OF AMERICA and GENERAL INSURANCE (			
	COMPANY OF AMERICA, each	Washington corporation, doe	s each here
appoin ************************************	Y THOMAS: VICIE COLMAN; JI	MYE LANGFORD; MILDREI	L MASSE
ERIC S. FEIGHL; Houston, Temes***********************************	************	*********	*******
	·		
is true and lawful attomey(s)-in-fact, with full authority to execute on its behalf fidelity a ssued in the course of its business, and to bind the respective company thereby.	and surety bonds of undertakings	and other documents of a si	milat Charat
IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and G	ENEDAL INCLIDANCE COMDA	NV OF AMERICA have each	executed a
in witness whereof, safeco insurance company of america and safested these presents	ENERGE MAGNAMET COM A	er or American have seen	
Manager I bear to account			
85-1- 1-44	double April		1999
this 14th	day of April	'	1777
<u> </u>	12.0	11120-110	
RaPierson	W Lan	ALL STUDIES	
-	W RANDAI	_ STODDARD, PRESIDENT	
R.A. PIERSON, SECRETARY  CERTIFICA		0,000,000,000,000	
	•		
Extract from the By-Laws of SAFECO INSUF and of GENERAL INSURANCE CO	RANCE COMPANY OF AMERIC	4	
"Article V, Section 13 FIDELITY AND SURETY BONDS the President, any Vice			:_ 4 4
undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixe be necessary to the validity of any such instrument or undertaking."  Extract from a Resolution of the Board of Directors of SA and of GENERAL INSURANCE COMPANY (	FECO INSURANCE COMPANY	OF AMERICA	
· · · · · · · · · · · · · · · · · · ·	or AMERICA adopted buty 20, 10		
	and a d		
	etting out,		
*On any certificate executed by the Secretary or an assistant secretary of the Company s  (i) The provisions of Article V, Section 13 of the By-Laws, and  (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and	•		
<ul> <li>(i) The provisions of Article V, Section 13 of the By-Laws, and</li> <li>(ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and</li> <li>(iii) Certifying that said power-of-attorney appointment is in full force and effect,</li> </ul>	l		
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RA Pierson
RA PIERSON, SECRETARY

# Rider Amending Bond to \$150,000

#### RIDER

Attached to and forming part of Permit of Alternative	Retail Electric Sup	plier (ARES)
Bond No. 603 05 88 , effective January	1, 2000	, on behalf of
DYNEGY ENERGY SERVICES, INC. , of	Houston, Texas	, in favor of
ILLINOIS COMMERCE COMMISSION	and in	the amount of
Thirty Thousand and No/100 (\$30,000.00) Dollar	<b>'5.</b>	
It is understood and agreed that effective October 1, 2	<u>001</u> ,	
The bond penalty is amended to read One Hundred Fifty	Thousand and No/	<u>100 (\$150,000.00)</u>
All other conditions and terms to remain as originally wri	tten.	
Signed, sealed and dated this 1st day of October	<u>, 2001</u> .	
DYNEGY E	NERGY SERVICES	S. INC.
By: Donna P. M. Vice President	- · · · · · · · · · · · · · · · · · · ·	Principal
SAFECO INSURAN	CE COMPANY O	
Cha ' p	1 01/16	Surety
By: // lo	bred L. M.	assey
Mildred L. M	assey At	torney-in-Fact
The above Rider is hereby agreed to and accepted:		
Ву:		

Bond No. 603 05 88



Bond No. 603 05 88 SAFECO INSURANCE COMPANY OF AMERICA GENERAL INSURANCE COMPANY OF AMERICA HOME OFFICE: SAFECO PLAZA SEATTLE, WASHINGTON 98185

			No	3. <b>548</b> 5 _	
NOW ALL BY THESE PRESENTS:		.·			
hat safecd insurance company of Al	MERICA and GEN	ERAL INSURANCE CO	MPANY OF AMERIC	CA, each a Washington	corporation, does each hereby
ppoint ****PHYLLIS RAMIREZ; JANIE CERMENO; PI :HERYL BAXLBY; Houston, Texa==========		NCY THOMAS; VICIE (	COLEMAN; JIMMYE I	ANGFORD; MILDRED	L MASSEY; ERIC S. FEIGHL;
s true and lawful attorney(s)-in-lad, with full a sued in the course of its business, and to bind		-	d surely bands or und	dantakings and other doc	ruments of a similar character
N WITNESS WHEREOF, SAFECO INSURAN Itested these presents	ice company i	OF AMERICA and GEN	ieral insurance	COMPANY OF AMER	ICA have each executed and
	this 21st		day of	April	( <b>1999</b> .
RaPier	son	<b>Y</b>		Baby	lug
R.A. PIERSON, SECRETAR	lY			BOH DICKEY, PRES	IDENT
<del></del>		CERTIFICATE			
Extra		MB DI SAFECO INSURA RAL INSURANCE COM			
Article V, Section 13. • FIDELITY AND SURE urpose by the officer in charge of surely operall recule on behalf of the company (idelity and sub- strument making or evidencing such appoint indertaking of the company, the seat, or a facely a necessary to the velicity of any such instrume.	ons, shall each ha xety bonds and o nent, the algnatur nile thereof, may b	ve authority to appoint in their documents of simili as may be affixed by fi be impressed of affixed o	dividuals as attorneys or character issued by ocsimile. On any ins	in-fact or under other ap I the company in the co- trument conferring suci	propriete littles with authority to urse of its business On any a sutherity or on any bond or
		ed of Directors of SAFE			
On any certificate executed by the Secretary or a  (i) The provisions of Article V, Section 1  (ii) A copy of the power-of-attorney apportion (iii) Certifying that said power-of-attorney he signature of the certifying officer may be by fe	3 of the By-Laws, intractl, executed appointment is in	and pursuant thereto, and full force and affect,		•	
R.A. Plerson, Secretary of SAFECO INSURAR regoing extracts of the By-Laws and of a Reso prect, and that both the By-Laws, the Resolutio	lution of the Board	of Directors of these co	rocfallons, and of a P	COMPANY OF AMER ower of Attorney Issued	ICA, do hereby certify that the pursuant thereto, are true and
I WITNESS WHEREOF, I have hereunto set m	/ hand and affixed	the facalmile seel of sak	l corporation	•	•
	this	Ist		0-1-1-	2001
	11110	135	day of	October	2001





Ra Pierson

RA. PIERSON, SECRETARY

# Rider Amending Bond in favor of the "People of the State of Illinois"

#### RIDER

Attached to and forming part of Permit of Alternative Retail Electric Supplier (ARES)
Bond No. 603 05 88, effective January 4, 2000, on behalf of
DYNEGY ENERGY SERVICES, INC., of Houston, Texas, in favor of
PEOPLE OF THE STATE OF ILLINOIS and in the amount of
Thirty Thousand and No/100 (\$30,000.00) Dollars.
It is understood and agreed that effective October 15, 2001,
The bond penalty is amended to read One Hundred Fifty Thousand and No/100 Dollars (\$150,000.00)
All other conditions and terms to remain as originally written or amended by Rider.
Signed, sealed and dated this <u>15th</u> day of <u>October</u> , <u>2001</u> .
By: Donna P. McGinnis Vice President, Risk Management & Insurance SAFECO INSURANCE COMPANY OF AMERICA Surety  By: Mudred L. Massey  Attorney-in-Fact
The above Rider is hereby agreed to and accepted:
By:



Bond No. 603 05 88 SAFECO INSURANCE COMPANY OF AMERICA GENERAL INSURANCE COMPANY OF AMERICA HOME OFFICE: SAFECO PLAZA SEATTLE, WASHINGTON 98185

		No.	6485	
KNOW ALL BY THESE PRESENTS: That SAFECO INSURANCE COMPANY OF AMERICA and GENEF	RAL INSURANCE COMP	ANY OF AMERIC	A. each a Washington α	moration does each hereb
appoint *****PHYLLIS RAMIREZ, JANIE CERMENO; PHILIP N. BAIR; NANC CHERYL BAXLEY; Houston, Texas************************************	Y THOMAS; VICIE COLI	MAN; JIMMYE L	ANGFORD; MILDRED L.	•
its true and lawful attorney(s)-in-fact, with full authority to execute or issued in the course of its business, and to bind the respective compa		rety bonds or und	ertakings and other docu	ments of a similar characte
IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF attested these presents	AMERICA and GENER	AL INSURANCE	COMPANY OF AMERIC	CA have each executed and
this 21st		day of	April	, 1999
RaPierson			Babie	2eg
R.A. PIERSON, SECRETARY			BOH DICKEY, PRESID	DENT
	CERTIFICATE			
Extract from the By-Laws and of GENERA	of SAFECO INSURANCE L INSURANCE COMPA			
"Article V, Section 13 FIDELITY AND SURETY BONDS the P purpose by the officer in charge of surety operations, shall each have execute on behalf of the company fidelity and surety bonds and othe instrument making or evidencing such appointment, the signatures undertaking of the company, the seal, or a facsimile thereof, may be in be necessary to the validity of any such instrument or undertaking."	authority to appoint individ r documents of similar ch may be affixed by facsin	uals as attorneys-i aracter issued by nile. On any inst	n-fact or under other appr the company in the cour rument conferring such	opriate titles with authority to se of its business On any authority or on any bond o
Extract from a Resolution of the Board and of GENERAL INSURA				
"On any certificate executed by the Secretary or an assistant secretary  (i) The provisions of Article V, Section 13 of the By-Laws, an  (ii) A copy of the power-of-attorney appointment, executed pu  (iii) Certifying that said power-of-attorney appointment is in full the signature of the certifying officer may be by facsimile, and the seal	d rsuant thereto, and force and effect,			
I, R.A. Pierson, Secretary of SAFECO INSURANCE COMPANY OF foregoing extracts of the By-Laws and of a Resolution of the Board of correct, and that both the By-Laws, the Resolution and the Power of Air	Directors of these corpor	ations, and of a Po	COMPANY OF AMERIC wer of Attorney issued po	CA, do hereby certify that the ursuant thereto, are true and
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the	e facsimile seal of said cor	poration		* :
this	1st	day of	October	2001





RaGierson

R.A. PIERSON, SECRETARY

# Rider Clarifying Original Bond is Continuous

#### RIDER (TO BE FILED WITH OBLIGEE)

To be attached to Bond described below, executed by <u>SAFECO INSURANCE COMPANY</u> <u>OF AMERICA</u> as Surety:

Principal:

DYNEGY ENERGY SERVICES, INC.

Obligee:

PEOPLE OF THE STATE OF ILLINOIS

Description:

Permit of Alternative Retail Electric Supplier (ARES)

Amount:

\$30,000.00

Bond No.:

603 05 88

IN WITNESS WHEREOF, the said Principal and said Surety have signed or caused this Rider to be duly signed and their respective seals to be hereto affixed this

7	
DYNEGY ENERGY SERVI	ŒES, INC.
By: Jone Med	
Donna P. McGinnis	Principal
Vice President, Risk Man	agement & Insurance
SAFECO INSURANCE COMPAN	IY OF AMERICA

By: Mildred L. Massey Attorney-in-Fact

The above Rider is hereby agreed to and accepted:

Ву	:		



## POWER OF ATTORNEY

Bond No. 603 05 88 SAFECO INSURANCE COMPANY OF AMERICA GENERAL INSURANCE COMPANY OF AMERICA HOME OFFICE: SAFECO PLAZA SEATTLE, WASHINGTON 98185

BOH DICKEY, PRESIDENT

No. <u>6485</u>	
ECOMPANY OF AMERICA, each a Washington	n corporation, does each hereby
•	L. MASSEY; ERIC S. FEIGHL;
*********************	*********
, and curally hands or undertakings and other d	ncumente of a similar character
y and surety bonds of diluertakings and other di	Comence of a same character
GENERAL INSURANCE COMPANY OF AME	RICA have each executed and
day ofApril	, 1999 .
•	
Babe	ely
	E COMPANY OF AMERICA, each a Washington THE COLEMAN; JIMMYE LANGFORD; MILDRED THE COLEMAN; MILDRE

#### CERTIFICATE

#### Extract from the By-Laws of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA:

"Article V, Section 13. - FIDELITY AND SURETY BONDS ... the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business... On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

(i) The provisions of Article V, Section 13 of the By-Laws, and

R.A. PIERSON, SECRETARY

- (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
- (iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, R.A. Pierson, Secretary of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 15th day of October 2001





RaPierson

R.A. PIERSON, SECRETARY